

Robertson County
Project Development Board
Minutes of the Meeting
June 16, 2008

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: DR
DATE: 7/31/08

The meeting was called to order by the Chairman, Billy Allison. The members of the Board that were present were: Billy Allison, Judge Robert McGinnis, Martha Workman and Junel Markesbery. Others in attendance : Ronnie Spicer, Circuit Judge's Office, Danny Rhoades, AOC, David Vaught, GRW, Bruce Hatcher and Wesley Moore, QORE, Steve Hatfield, Sam Howard and Jack Covert, of Trace Creek and Charlie Thompson of IEL.

The minutes were read and approved by motion of Judge McGinnis, seconded by Martha Workman and passed by all members of the Board.

The next order of business was to review site issues submitted by Steve Hatfield of Trace Creek to GRW. GRW formally responded to these issues. The document attached hereto as Attachment A is a presentation of those issues and the follow-up responses from GRW. Any additional information discussed at the PDB meeting of June 16, 2008, not contained in Attachment A will be properly reviewed in these minutes. Otherwise, please refer to Attachment A as requested.

Gas line relocation: please refer to attachment A.

Sewer line relocation: please refer to Attachment A.

Stability of existing building: please refer to Attachment A. Awaiting information from structural engineer. May have to proceed with Add Alternative No.2 Danny Rhoades will talk with Garland Van Hook after receipt of evaluation from structural engineer.

Excavation of footings: please refer to Attachment A. Discussion as to cost. Cheaper to reinforce bedrock than to remove rocks.

Fill to slab sub grade elevation: please refer to Attachment A.

On-site material: please refer to Attachment A.

Found septic tank: please refer to Attachment A. \$690.00 to remove, but cannot remove because of structural problems with old building.

Site remediation cost to date: please refer to Attachment A. Demolition and costs for basement and trash \$74,000.00.

Flowable fill: please refer to Attachment A.

Encroachment Permit Status: please refer to Attachment A. Temporary encroachment agreement, Permanent Attachment Agreement will establish grading of site in exchange for permanent encroachment.

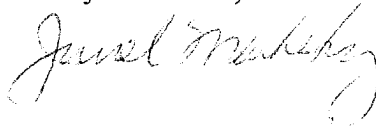
After a review of these issues there was a motion by Judge McGinnis to approve any work to be done on cistern in order to move project forward. Junel Markesbery seconded. Motion passed.

Also, there was a motion to approve payment of expenditures. Trace Creek in the amount of \$57,270.60. Payment to GRW for phase D invoice \$3993.29 With part to go to QORE in the amount of \$1612.50. Motion seconded by Martha Workman. Motion carried.

Next meeting July 21, 2008.

Motion to adjourn. Seconded. Passed.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Junel Markesbery".